



City of Santa Barbara  
**Infrastructure Financing Taskforce  
Meeting**

May 3, 2008  
11:45 a.m. – 1:45 p.m.  
Granada Garage Conference Room  
1221 Anacapa Street

**City Staff Members**

James L. Armstrong  
*City Administrator*  
Robert D. Peirson  
*Director of Finance*  
Paul A. Casey  
*Interim Director of Public Works*  
Jill Taura  
*Budget Manager*  
Kathy Kefauver  
*Administrative Analyst III*  
Lori Pedersen  
*Administrative Analyst*

**City Council Liaison**

Roger L. Horton  
*Councilmember*  
*Finance Committee, Chair*

**Committee Members**

Richard Jensen, *Chair*  
Stephen Kurtzer, *Vice-Chair*  
W. Scott Burns  
Robert Geis  
Renee Grubb  
Dudley Morris  
Frank Schipper

**MINUTES**

**1. Call to Order**

Meeting was called to order at 11:56 a.m.

**Members Present**

Chair Richard Jensen  
Scott Burns, Renee Grubb, Stephen Kurtzer, Dudley Morris and Frank Schipper

**Members Absent**

Robert Geis

**Staff Present**

James L. Armstrong, City Administrator  
Robert D. Peirson, Finance Director  
Paul Casey, Acting Public Works Director  
Bettie Weiss, City Planner  
Jill Taura, Budget Manager  
Brian Bosse, Principal Planner  
Elizabeth Limon, Project Planner  
Kathy Kefauver, Administrative Analyst III  
Lori Pedersen, Administrative Analyst

**2. Public Comments**

None.

**3. Approval of minutes for March April 3<sup>rd</sup> and 17<sup>th</sup>.**

The minutes were approved as submitted.

#### **4. Presentation on California Local Government Infrastructure Financing Techniques and Issues.**

Mr. Paul Silvern of HR&A Advisors, Inc. gave the Taskforce a brief summary of his background. He then presented information regarding Infrastructure Financing Techniques and Developer Fees.

During and after the presentation the Taskforce discussed the following items:

- How relevant are developer fees in this community?
- Is more efficiency needed in the City with greater fiscal responsibility?
- How can we draw more people to this community to spend money?
- What is the true priority of the capital projects if they are “unfunded”?
- Is the Capital Improvement Program part of the Plan Santa Barbara effort?
- When will the facilities renewal project be completed?
- Is the City building new projects without consideration for the annual maintenance cost?
- Shouldn't money be invested in capital projects that help to draw people to our community? i.e. Cabrillo Bath house, Bird Refuge
- Where are Public Private Partnerships possible?
- What other creative financing exists that Santa Barbara could examine? i.e. Ventura's gas tax dedication.
- Why do department boundaries exist as they do? i.e. Waterfront and Parks and Recreation. Should changes be made?

#### **5. Creation of a Report Subcommittee.**

Mr. Morris volunteered to craft the report based on his working outlines and Mr. Kurtzer and Chair Jensen will work with him.

#### **6. Adjournment**

The meeting was adjourned at 1:50 p.m.